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Hampden County Regional Retirement Board Audit Committee Agenda March 17, 2022 at 10:00am TOWN CLERK, MONSON, MA The meeting will be conducted remotely via Zoom Please see Zoom meeting link at the end of the agenda

Agenda:

- 1) Public Input
- 2) Audit Committee Minutes January 20, 2022, and February 17, 2022
- 3) Old Business
 - a. Update on employee's share of health insurance (#1 attached)
 - b. Update on PERAC audit
- 4) New Business
 - a. Cash Management Policy (#2 attached draft)
 - b. Actuarial assumptions (#3 attached)
 - c. HCRRB Fiduciary Coverage (#4 attached)
 - d. Protocols for communication with HCRRS Board members and outside vendors
 - e. Policies and Procedures
- 5) Audit Committee Comments
- 6) Adjourn

PLEASE NOTE***** ALL PARTICIPANTS WILL BE PLACED IN THE WAITING ROOM PRIOR TO ADMITTANCE TO THE MEETING TO AVOID ANY OUTSIDE UNWANTED INTERFERENCE. IF YOU ARE IN THE WAITING ROOM LONGER THAN 5 MINUTES, PLEASE CALL OUR OFFICE @ 413-737-1384 TO CONFIRM IDENTITY FOR ADMITTANCE. SORRY FOR ANY INCONVENIENCE.

Topic: HAMPDEN COUNTY REGIONAL RETIREMENT BOARD AUDIT **COMMITTEE MEETING**

Time: Mar 17, 2022 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/89097396259?pwd=Y0NGZ2IyZjFiL0FHVzQ5UGhUNUIWdz09

Meeting ID: 890 9739 6259

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